

## **COMMITTEE ON WAYS AND MEANS**

June 20, 2017

A meeting of the Committee on Ways and Means was held this date at 4:37 p.m.

### **PRESENT (12)**

The Honorable John J. Tecklenburg, Mayor

Councilmember White - <i>absent</i>	District 1	Councilmember Waring	District 7
Councilmember Williams	District 2	Councilmember Seekings	District 8
Councilmember Lewis	District 3	Councilmember Shahid	District 9
Councilmember Mitchell	District 4	Councilmember Riegel	District 10
Councilmember Wagner	District 5	Councilmember Moody	District 11
Councilmember Gregorie	District 6	Councilmember Wilson	District 12

#### **1. INVOCATION:**

The meeting was opened with an invocation provided by Councilmember Lewis.

#### **2. APPROVAL OF MINUTES:**

On a motion of Councilmember Riegel, seconded by Councilmember Mitchell, City Council voted unanimously to approve the minutes of the May 23, 2017 and May 30, 2017 meetings.

#### **3. BIDS AND PURCHASES:**

On a motion of Councilmember Waring, seconded by Councilmember Gregorie, the Committee on Ways and Means voted unanimously to approve the bids and purchases as follows:

**PARKS:**      **ACCOUNT:051430-58005**      **APPROPRIATION: \$699.90**

Approval to process a C/O for previously approved order P146566 to add funds to cover the new sales tax rate. This purchase is for Charleston Police Team 4 Facility from McWaters, 1104 Shop Road, Columbia, SC 29201-4743; SC State Contract #4400006009, #4400005997, #4400005992. The new purchase order total is \$108,236.33.

**FLEET MANAGEMENT: ACCOUNT:062017-58010 APPROPRIATION: \$81,864**

Approval to purchase four (4) 2017 Nissan Frontier Trucks from Charleston Nissan, 1714 Savannah Highway, Charleston, SC 29407; Local Vendor beats SC State Contract price. 2017 Lease Purchase Funds will be used.

**POLICE DEPARTMENT: ACCOUNT: 240037-58010 APPROPRIATION: \$52,086**

Approval to purchase 2 Ford Transit Connect Passenger Vans from Vic Bailey Ford, PO Box 3568, Spartanburg, SC 29304 for FY16 SCDPS VOCA Grant. SC Contract #4400011609

**INFORMATION TECHNOLOGY: ACCOUNT:161000-52206 APPROPRIATION: \$101,167.98**

Approval of annual maintenance agreement with Cisco Systems from Internetwork Engineering to provide maintenance for all City Network Hardware. State Contract #4400007892. This provides hardware maintenance, replacement, and advanced problem resolution for all City network infrastructure components required to operate and maintain the City's network (switches, routers, firewalls, access control, wireless networking, email protection and content management) and the Voice over IP (VoIP) telecommunications system.

**INFORMATION TECHNOLOGY: ACCOUNT:161000-52740 APPROPRIATION: \$107,160.74**

Approval of purchase of CISCO Systems Network Equipment from Internetwork Engineering for network upgrades; State Contract #4400014170. This provides network hardware necessary to complete network circuit upgrades for multiple City facilities as required by AT&T as part of their transition from older technology MPLS DSL data circuits to high speed ASE Ethernet data circuits.

**INFORMATION TECHNOLOGY: ACCOUNT:062017-52740 APPROPRIATION: \$159,965.78**

Approval of the purchase of Dell computers as part of the City's annual PC 5-Year Rotation Cycle. State Contract #4400011358. This provides 120 Dell Desktop PCs at \$1,333.05 each as part of the City's annual rotation of PCs of a new 5-year (previously 4-year) rotation cycle; Lease-Purchase.

**PARKS DEPARTMENT: ACCOUNT:051564-58002 APPROPRIATION: \$94,908.73**

Approval to purchase 2 sets of Recreation Equipment for age groups 2-12 and 5-12 from Miracle Recreation Equipment Co., 878 E. US Hwy 60, Monett, MO 65708; NJPA Contract #030117-LTS. \$55,055.31 of this expense will be paid from a 2017 PARD grant that has already been accepted.

**4. POLICE DEPARTMENT: APPROVAL TO SUBMIT THE COPS HIRING GRANT APPLICATION IN THE AMOUNT OF \$1,250,000 FOR THE CITY OF CHARLESTON POLICE DEPARTMENT TO HIRE TEN POLICE OFFICERS. THE CITY IS REQUESTING A MATCH TO BE BUDGETED FOR THE THREE-YEAR GRANT PERIOD AS FOLLOWS: YEAR 1 (20% OR \$161,931.20), YEAR 2 (30% OR \$242,896.80), AND YEAR 3 (50% OR \$404,828).**

On a motion of Mayor Tecklenburg, seconded by Councilmember Williams, the Committee on Ways and Means voted unanimously to approve to submit the COPS Hiring grant application in the amount of \$1,250,000 for the City of Charleston Police Department to hire ten police officers.

**5. POLICE DEPARTMENT: APPROVAL TO SUBMIT THE COPS COMMUNITY POLICING MICROGRANT APPLICATION IN THE AMOUNT OF \$74,654 TO SUPPORT ICAT TRAINING FOR ALL POLICE DEPARTMENT OFFICERS. NO CITY MATCH IS REQUIRED.**

Councilmember Seekings asked who wrote the grant applications for Item #'s 4 and 5 and what kind of information was included in the applications. He asked if there was a good bit of information that had to be supplied about the City's policing practices to get this grant. Ann Marie Quinn, Grants Coordinator for the Charleston Police Department, said that the grant asked about the City's training requirements for local police officers and the actual number of officers versus the City's allocation, as well as the City's funding history for this grant, and other Federal grants. Councilmember Seekings asked if the City had to submit the City's record as a police department as a whole, too. Ms. Quinn stated that this was part of the application and something that was evaluated in annual audits. Before any grant application went before City Council, it was reviewed by Legal as a contract and by Budget, Finance and Revenue Collections and the City's CFO for the funding portion of it. The item was a Federal grant. Councilmember Gregorie asked if this was the second or third year for this grant. Ms. Quinn stated that the City received the grant in 2013. So, 2016 was the third year, and it was the end of it. The City would be reapplying for the last iteration of the COPS grant before it was reprogrammed with the new administration. Councilmember Gregorie asked if the City had absorbed the officers from 2013 by paying them directly, and Ms. Quinn confirmed. Councilmember Gregorie asked what the consequence of this was. Ms. Quinn stated that as with any hiring, there was a federally required retention period for officers, and the City had retained the ten officers that were a part of the original grant in 2013. She said there was a one year retention requirement.

Councilmember Mitchell said that he wanted to make sure that the Committee understood there was no match for Item #5.

Mayor Tecklenburg said that the Committee was probably familiar with the COPS Hiring Grant and that COPS stood for Community Oriented Policing Services of the Department of Justice, with which the Charleston Police Department worked very closely. ICAT stood for Integrate, Communication, Assessment, and Tactics. He said this model was created by the Police Executive Research forum. It evolved after hundreds of law enforcement officials and researchers studied Use of Force incidents and how officers could utilize this model to help reduce escalation, provide tools and techniques for officers to slow down, assess situations, and employ appropriate tactics to eliminate the need for an escalated level of force. He said this particular initiative was a result of the City's Illumination Project that studied the use of force

within the City's Police Department and the goal to reduce it.

On a motion of Councilmember Mitchell, seconded by Councilmember Riegel, the Committee on Ways and Means voted unanimously to approve to submit the COPS Community Policing Microgrant application in the amount of \$74,654 to support ICAT training for all Police Department officers.

**6. FIRE DEPARTMENT: APPROVAL TO APPLY FOR A HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT IN THE AMOUNT OF \$16,000 FOR THE CHARLESTON FD HAZ-MAT TEAM TO ATTEND SPECIALIZED TRAINING. A 20% MATCH IS REQUIRED FOR THIS GRANT (\$3,200) TO BE BUDGETED FOR IN THE FY18 BUDGET.**

On a motion of Councilmember Lewis, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve to apply for a Hazardous Materials Emergency Preparedness (HMEP) grant in the amount of \$16,000 for the Charleston FD Haz-Mat Team to attend specialized training.

**7. POLICE DEPARTMENT AND FIRE DEPARTMENT: APPROVAL TO SUBMIT THE 2017 PORT SECURITY GRANT IN THE AMOUNT OF \$502,411 FOR FIRST RESPONDER EQUIPMENT AND SUPPLIES. THE CITY IS REQUESTING TO BUDGET A CASH MATCH OF \$167,470 FOR 2018.**

Chairman Moody asked what kind of coordination was involved between the City's Police and Fire Departments, the South Carolina State Ports Authority, and the US Coast Guard. He asked if they had something similar. Interim Chief Tippet stated they were working with all of those agencies, so that they were not asking for the same items. Each agency was working to find the equipment and training which would work for them. Chairman Moody said it just seemed like a lot of money, and he was not sure if they were duplicating. Interim Chief Tippet said they were not duplicating and worked consistently to make sure they were not asking for the same things.

On a motion of Councilmember Waring, seconded by Councilmember Lewis, the Committee on Ways and Means voted unanimously to approve to submit the 2017 Port Security Grant in the amount of \$502,411 for first responder equipment and supplies.

**8. MAYOR'S OFFICE FOR CHILDREN, YOUTH AND FAMILIES: APPROVAL TO ACCEPT THE BUILDING OUR FUTURE GRANT AWARD IN THE AMOUNT OF \$5,000 TO BE USED FOR PROJECTS THAT PERTAIN TO CONSTRUCTION. THE AWARD REQUIRES 3 TO 5 CONSTRUCTION PROJECTS AND THE REST OF THE FUNDS ARE UNRESTRICTED. NO CITY MATCH IS REQUIRED.**

On a motion of Councilmember Mitchell, seconded by Councilmember Gregorie, the Committee on Ways and Means voted unanimously to approve to accept the Building Our

Future Grant award in the amount of \$5,000 to be used for projects that pertain to construction.

**9. PARKS: APPROVAL TO SUBMIT THE KEEP AMERICA BEAUTIFUL LOWES COMMUNITY PARTNERSHIP GRANT APPLICATION IN THE AMOUNT OF \$5,000 FOR USE IN THE CREATION OF A POLLINATOR GARDEN WITH ENOUGH PIE. NO CITY MATCH IS REQUIRED. DUE TO TIME CONSTRAINTS, THIS GRANT WAS SUBMITTED ON JUNE 5, 2017.**

On a motion of Councilmember Mitchell, seconded by Councilmember Gregorie, the Committee on Ways and Means voted unanimously to submit the Keep America Beautiful Lowes Community Partnership Grant Application in the amount of \$5,000 for use in the creation of a pollinator garden with Enough Pie.

**10. OFFICE OF CULTURAL AFFAIRS: APPROVAL TO SUBMIT A GRANT APPLICATION TO THE JERRY AND ANITA ZUCKER FAMILY ENDOWMENT FUND IN THE AMOUNT OF \$5,000 TO SUPPORT OUTREACH PROGRAMS OF THE 2017 PICCOLO SPOLETO FESTIVAL. NO CITY MATCH IS REQUIRED. DUE TO TIME CONSTRAINTS, THIS GRANT WAS SUBMITTED ON JUNE 14<sup>TH</sup>.**

On a motion of Councilmember Mitchell, seconded by Councilmember Gregorie, the Committee on Ways and Means voted unanimously to approve to submit a grant application to the Jerry and Anita Zucker Family Endowment Fund in the amount of \$5,000 to support outreach programs of the 2017 Piccolo Spoleto Festival.

**11. OFFICE OF CULTURAL AFFAIRS: APPROVAL TO ACCEPT A GRANT AWARD FROM THE SOUTH CAROLINA DEPARTMENT OF PARKS, RECREATION & TOURISM IN THE AMOUNT OF \$5,004. FUNDS WILL GO TOWARDS MEDIA PROMOTION OF THE 2017 MOJA ARTS FESTIVAL. A CITY MATCH IN THE AMOUNT OF \$10,159.64 IS REQUIRED. MATCHING FUNDS WILL COME FROM CORPORATE SPONSORSHIPS AND PAID ADMISSIONS.**

On a motion of Councilmember Gregorie, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve to accept a grant award from the South Carolina Department of Parks, Recreation & Tourism in the amount of \$5,004. Funds will go towards media promotion of the 2017 MOJA Arts Festival.

**12. POLICE DEPARTMENT: APPROVAL OF AN AGREEMENT WHICH PROVIDES FOR CPD RESPONSE TO UNAUTHORIZED INTRUSION INTO THE USCG ARMORY/WEAPONS SPACE LOCATED AT 196 TRADD STREET.**

On a motion of Councilmember Waring, seconded by Councilmember Seekings, the Committee on Ways and Means voted unanimously to approve an Agreement which provides for CPD response to unauthorized intrusion into the USCG armory/weapons space located at 196 Tradd Street.

**13. POLICE DEPARTMENT: APPROVAL OF A MUTUAL AID AGREEMENT WITH BERKELEY COUNTY SHERIFF'S DEPARTMENT. THE MUTUAL AID AGREEMENT STATUTE WAS AMENDED IN JUNE, 2016. NEW AGREEMENTS HAVE BEEN DRAFTED TO ENSURE COMPLIANCE WITH THE AMENDED STATUTE. THE NEW AGREEMENTS ARE REPLACING THE OLD AGREEMENTS.**

On a motion of Councilmember Lewis, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve a Mutual Aid Agreement with Berkeley County Sheriff's Department.

**14. PARKS-CAPITAL PROJECTS: ACCEPTANCE OF THE 2017-2018 PARK AND RECREATION DEVELOPMENT (PARD) GRANT AWARD. THIS FUNDING WILL BE USED TO FUND A PORTION OF THE INSTALLATION OF SUBSURFACE DRAINAGE TO IMPROVE THE ATHLETIC FIELD DRAINAGE AND OVERALL FUNCTIONALITY AT GOVERNOR'S PARK. THIS WORK IS GOING TO BE DONE IN CONJUNCTION WITH THE SITE REPAIRS AS A PART OF THE GOVERNOR'S PARK BALLFIELD LIGHTING PROJECT. THE PARD GRANT PROVIDES 80% OF THE COST OF A PROJECT, WITH THE REMAINING 20% TO BE PROVIDED AS MATCHING FUNDS. THE GRANT FUNDING PROVIDES \$16,000 REQUIRING A \$4,000 MATCH. TOTAL PROJECT FUNDING IS \$20,000. FUNDING WILL BE AVAILABLE UPON ACCEPTANCE OF AWARD AND WORK MUST BE COMPLETED BY MAY 31, 2019. THE APPROVAL OF THIS GRANT AWARD WILL ALLOW FOR THE \$20,000 GRANT TO BE INCLUDED IN THE GOVERNOR'S PARK LIGHTING PROJECT BUDGET. THE FUNDING SOURCE FOR THE PROJECT IS: 2017 PARD GRANT FUNDING (\$16,000) AND 2013 GENERAL FUND RESERVES (\$4,000).**

On a motion of Councilmember Riegel, seconded by Councilmember Williams, the Committee on Ways and Means voted unanimously to approve acceptance of the 2017-2018 Parks and Recreation Development (PARD) grant award.

**15. PARKS-CAPITAL PROJECTS: APPROVAL OF A CONSTRUCTION CONTRACT WITH RAKES BUILDING AND MAINTENANCE CONTRACTORS, LLC DBA BLUTIDE MARINE CONSTRUCTION IN THE AMOUNT OF \$537,812 OF THE CONSTRUCTION OF IMPROVEMENTS TO THE WEST ASHLEY GREENWAY FOR THE SEGMENT BETWEEN PARKDALE DRIVE AND CROGHAN LANDING DRIVE. THE SCOPE OF WORK INCLUDES IMPROVEMENTS TO THE EXISTING FACILITIES OF APPROXIMATELY 2.3 MILES OF GREENWAY INCLUDING BUT NOT LIMITED TO STORMWATER PIPE INSTALLATION AND REPAIR, CAUSEWAY REPAIRS TO THE PROTECTIVE RIPRAP, BASE PREPARATION, ASPHALT AND CONCRETE PAVING, LANDSCAPE, FENCING AND SIGNS/MARKINGS. WITH THE APPROVAL OF THE PROJECT BUDGET, STAFF IS AUTHORIZED TO AWARD AND/OR AMEND CONTRACTS LESS THAN \$40,000, TO THE EXTENT CONTINGENCY FUNDS EXIST IN THE COUNCIL APPROVED BUDGET. THE CONSTRUCTION CONTRACT WILL OBLIGATE \$537,812 OF THE \$840,000 PROJECT BUDGET. THE FUNDING**

**SOURCES FOR THIS PROJECT ARE: 2013 GENERAL FUND RESERVES (\$700,000) AND 2015 CHARLESTON TRANSPORTATION COMMITTEE "C" FUNDS (\$140,000).**

On a motion of Councilmember Gregorie, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve a Construction Contract with Rakes Building and Maintenance Contractors, LLC dba Blutide Marine Construction in the amount of \$537,812 of the construction of improvements to the West Ashley Greenway for the segment between Parkdale Drive and Croghan Landing Drive.

**16. PARKS-CAPITAL PROJECTS: APPROVAL OF DANIEL ISLAND SHORELINE RESTORATION CHANGE ORDER #1 WITH TRIAD ENGINEERING & CONSTRUCTION COMPANY IN THE AMOUNT OF \$11,709.20 FOR APPROXIMATELY EIGHTEEN (18) FEET OF ADDITIONAL RIP RAP AT THE NORTH END DUE TO EROSION THAT OCCURRED AFTER THE START OF THE PROJECT. THE PROJECT BUDGET WILL INCREASE BY \$3,462.20. THE CONTRACT TIME WILL INCREASE BY FIVE (5) DAYS. THIS APPROVAL WILL RESULT IN A \$11,709.20 INCREASE TO THE TRIAD ENGINEERING & CONTRACTING CO. CONSTRUCTION CONTRACT FROM \$470,400 TO \$482,109.20. WITH APPROVAL OF THIS CHANGE ORDER, COUNCIL IS APPROVING THE TRANSFER IN THE AMOUNT OF \$3,462.20 TO THE PROJECT BUDGET FROM THE DANIEL ISLAND ADMISSIONS TAX GRANT. THE REMAINING \$8,247 WILL COME FROM THE PROJECT CONTINGENCY. THE FUNDING SOURCE FOR THIS PROJECT IS THE DANIEL ISLAND ADMISSIONS TAX GRANT (\$558,462.20).**

On a motion of Councilmember Waring, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve Daniel Island Shoreline Restoration Change Order #1 with Triad Engineering & Construction Company in the amount of \$11,709.20 for approximately eighteen (18) feet of additional rip rap at the north end due to erosion that occurred after the start of the project.

**17. PARKS-CAPITAL PROJECTS: APPROVAL OF DANIEL ISLAND SHORELINE RESTORATION CHANGE ORDER #2 WITH TRIAD ENGINEERING & CONSTRUCTION COMPANY IN THE AMOUNT OF \$4,262.40 FOR THE INSTALLATION OF ADDITIONAL FILL TO REBUILD THE PEDESTRIAN PATH THAT WASHED-OUT DURING HURRICANE MATTHEW. THE CITY INTENDS TO SEEK REIMBURSEMENT THROUGH FEMA FOR THE HURRICANE RELATED DAMAGE. THE PROJECT BUDGET WILL INCREASE BY \$4,262.40. THE CONTRACT TIME WILL INCREASE BY TWO (2) DAYS. THIS APPROVAL WILL RESULT IN A \$4,262.40 INCREASE TO THE TRIAD ENGINEERING & CONTRACTING CO. CONSTRUCTION CONTRACT FROM \$482,109.20 TO \$486,371.60. WITH APPROVAL OF THIS CHANGE ORDER, COUNCIL IS APPROVING THE TRANSFER IN THE AMOUNT OF \$4,262.40 TO THE PROJECT BUDGET FROM THE DANIEL ISLAND ADMISSIONS TAX GRANT. THE FUNDING SOURCE FOR THIS PROJECT IS THE DANIEL ISLAND ADMISSIONS TAX GRANT (\$562,724.60).**

On a motion of Councilmember Waring, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve Daniel Island Shoreline Restoration Change Order #2 with Triad Engineering & Construction Company in the amount of \$4,262.40 for the installation of additional fill to rebuild the pedestrian path that washed-out during Hurricane Matthew.

**18. PARKS-CAPITAL PROJECTS: APPROVAL OF A CONSTRUCTION CONTRACT WITH SALMONS DREDGING CORPORATION IN THE AMOUNT OF \$581,497.07 FOR REPAIRS TO THE FLOATING DOCKS AT THE CHARLESTON MARITIME CENTER. THE BASE BID IN THE AMOUNT OF \$274,809 IS FOR DAMAGE SUSTAINED DURING HURRICANE MATTHEW AND THE CITY WILL BE SEEKING REIMBURSEMENT FOR THESE EXPENSES FROM FEMA. ALTERNATES 1-5 IN THE AMOUNT OF \$306,688.07 ARE GENERAL MAINTENANCE RELATED ITEMS INCLUDING THROUGH ROD REPLACEMENT, STEEL PILE GUIDE COATING, STEEL PILE GUIDE REPLACEMENT, CONCRETE SPALL REPAIR, AND REPLACEMENT OF TWO CONCRETE FLOATING DOCKS. WITH THE APPROVAL OF THE PROJECT BUDGET, STAFF IS AUTHORIZED TO AWARD AND/OR AMEND CONTRACTS LESS THAN \$40,000, TO THE EXTENT CONTINGENCY FUNDS EXIST IN THE COUNCIL APPROVED BUDGET. THE CONSTRUCTION CONTRACT WILL OBLIGATE \$581,497.07 OF THE \$622,203 PROJECT BUDGET. THE FUNDING SOURCES FOR THIS PROJECT ARE: EMERGENCY PREPAREDNESS #3 (\$274,809) AND 2017 GENERAL MAINTENANCE-DOCK MAINTENANCE (\$347,394). BY APPROVING THIS, COUNCIL ALSO APPROVES A BUDGET TRANSFER FROM GENERAL MAINTENANCE-FACILITIES MAINTENANCE (\$70,690) AND CAPITAL PROJECTS-STRUCTURAL REPAIRS (\$40,705) TO THE GENERAL MAINTENANCE-DOCK MAINTENANCE LINE ITEM WITHIN THE 2017 GENERAL FUND BUDGET.**

Councilmember Seekings said he was interested in how the City was doing at the Maritime Center in terms of budgeting. He thought it was an interesting time to be thinking of the Maritime Center and whether or not the City was maximizing its opportunities over there. He asked if the City made money, and Amy Wharton, Chief Financial Officer, said that the City did not normally make money. She said because the docks were damaged, the Maritime Center was not doing very well this year until the City gets the docks fixed. Councilmember Seekings asked when the last time the Maritime Center had been dredged. Ms. Wharton said she could not answer that, but it was hard to dredge in this area. Councilmember Seekings asked if they were planning on dredging it sometime in the near future, and Ms. Wharton said that to her knowledge, they were not. Councilmember Seekings asked if they had an inaccessible dock system. Ms. Wharton said she did not know that they were inaccessible, but that when the docks were not broken, the Maritime Center had boats. Mayor Tecklenburg said the last time the Maritime Center was dredged, he was working for the City in the 90's, and they were able to ask the Ports Authority when they were doing some maintenance dredging to do a swipe into the center in return for some favor that the City did for the Ports Authority on Daniel Island. He said that when the docks are repaired, he believed one could get a boat to any dock in the facility. He said the dredging had not caused a problem where they could not rent the slips. He said this



year the numbers were very poor because since Hurricane Matthew, they had not been able to rent most of the dock space. He said he went to the Maritime Center this week and witnessed the ice being loaded onto a shrimp boat from the ice making facility. The original intent of the facility was to service maritime seafood vessels, and they were still in fact doing that with fuel and ice. He said unfortunately, the ice machines were 20 years old, and this was a matter that would come back to Council when Johnson Controls did a study about replacement about some of this equipment.

Councilmember Riegel asked Ms. Wharton to break down the income revenue at the Maritime Center, revenue from the slips versus revenue from the center itself. He said he had attended a lot of functions there. Ms. Wharton stated that without having the information in front of her, she would not be able to tell him. She asked him if he was asking which one was more. He said he was just looking for a rough number, 60% to 40% or 50% to 50%. She said she could get this information and send it to him.

Councilmember Waring asked if there was any way to look at partnering with the State Ports Authority since they would have people in the harbor dredging the harbor channel. He thought maybe they could partner with them and get an affordable price to get rid of some of the silt in the Maritime Center.

Chairman Moody noted that Item #'s 17-19 asked for reimbursement from FEMA and asked Ms. Wharton about the probability of these being awarded. Ms. Wharton said she thought the City would get at least 80 percent of it back. She said the City had submitted it to FEMA, and she thought the City had a good probability of getting these. Councilmember Riegel asked if anyone in the administration knew what the progress had been for the constituents in District 10 whose homes had been declared uninhabitable. He said it seemed strange that the City was not getting any money from the Federal Government. Mayor Tecklenburg said he did receive an update, and he would be glad to give him an update at another time.

On a motion of Councilmember Waring, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve a Construction Contract with Salmons Dredging Corporation in the amount of \$581,497.07 for repairs to the floating docks at the Charleston Maritime Center.

**19. PARKS-CAPITAL PROJECTS: APPROVAL OF A CONSTRUCTION CONTRACT WITH SALMONS DREDGING CORPORATION IN THE AMOUNT OF \$299,633 FOR REPAIRS TO THE FLOATING DOCK AT DEMETRE PARK. THE BASE BID IN THE AMOUNT OF \$204,369 IS FOR DAMAGE SUSTAINED DURING HURRICANE MATTHEW AND RIPRAP REINSTATEMENT AND THE CITY WILL BE SEEKING REIMBURSEMENT FOR THESE EXPENSES FROM FEMA. ALTERNATE #2 IN THE AMOUNT OF \$95,264 IS FOR ADDITIONAL RIPRAP REINSTATEMENT RELATED TO ADDITIONAL HURRICANE MITIGATION. WITH THE APPROVAL OF THE PROJECT BUDGET, STAFF IS AUTHORIZED TO AWARD AND/OR AMEND CONTRACTS LESS THAN \$40,000 TO THE**

**EXTENT CONTINGENCY FUNDS EXIST IN THE COUNCIL APPROVED BUDGET. THE CONSTRUCTION CONTRACT WILL OBLIGATE \$299,633 OF THE \$320,608 PROJECT BUDGET. THE FUNDING SOURCES FOR THIS PROJECT ARE: EMERGENCY PREPAREDNESS #3 (\$204,369) AND 2017 GENERAL MAINTENANCE-DOCK MAINTENANCE (\$116,239). BY APPROVING THIS, COUNCIL ALSO APPROVES A BUDGET TRANSFER FROM GENERAL MAINTENANCE-FACILITIES MAINTENANCE (\$47,632.00) AND CAPITAL PROJECTS-STRUCTURAL REPAIRS (\$68,607) TO THE GENERAL MAINTENANCE-DOCK MAINTENANCE LINE ITEM WITHIN THE 2017 GENERAL FUND BUDGET.**

On a motion of Councilmember Mitchell, seconded by Councilmember Waring, the Committee on Ways and Means voted unanimously to approve a Construction Contract with Salmons Dredging Corporation in the amount of \$299,633 for repairs to the floating dock at Demetre Park.

**20. PUBLIC SERVICE: APPROVAL OF CHANGE ORDER #3 IN THE AMOUNT OF \$46,419.03 WITH GULF STREAM CONSTRUCTION CO. FOR THE SUBJECT PROJECT TO ADD ADDITIONAL SCDOT AND CWS REQUIRED TRAFFIC CONTROL EQUIPMENT ON ST. ANDREWS BOULEVARD IN CONJUNCTION WITH THE LANE SHIFTS REQUIRED FOR THE INSTALLATION OF A 10' X 5' BOX CULVERT. CO #3 WILL BE FUNDED FROM THE PROJECT CONTINGENCY.**

On a motion of Councilmember Waring, seconded by Councilmember Gregorie, the Committee on Ways and Means voted unanimously to approve Change Order #3 in the amount of \$46,419.03 with Gulf Stream Construction Co. for the subject project to add additional SCDOT and CWS required traffic control equipment on St. Andrews Boulevard in conjunction with the lane shifts required for the installation of a 10' x 5' box culvert.

**21. PUBLIC SERVICE: APPROVAL FOR JMT TO PROVIDE COST ESTIMATING AND DESIGN DEVELOPMENT SERVICES IN THE AMOUNT OF \$20,000 FOR THE LOW BATTERY IMPROVEMENT PROJECT. THIS IS AN INCREASE TO THE CURRENT CONTRACT THAT REQUIRES CITY COUNCIL APPROVAL.**

On a motion of Councilmember Waring, seconded by Councilmember Mitchell, the Committee on Ways and Means voted unanimously to approve for JMT to provide cost estimating and design development services in the amount of \$20,000 for the Low Battery Improvement Project.

**22. PUBLIC SERVICE: APPROVAL FOR TRIAD ENGINEERING & CONTRACTING CO. TO PROVIDE CONSTRUCTION SERVICES IN THE AMOUNT OF \$198,655 FOR THE PEACH BLOSSOM DRAINAGE IMPROVEMENT PROJECT.**

On a motion of Mayor Tecklenburg, seconded by Councilmember Waring, the Committee on Ways and Means voted unanimously to approve for Triad Engineering &

Contracting Co. to provide construction services in the amount of \$198,655 for the Peach Blossom Drainage Improvement Project.

**23. THE COMMITTEE ON PUBLIC WORKS AND UTILITIES: (MEETING WAS HELD TUESDAY, JUNE 20, 2017 AT 3:00 P.M. AT CITY HALL, FIRST FLOOR CONFERENCE ROOM, 80 BROAD STREET)**

-- Memorandum of Understanding for In-Contract Watershed Master Plan for the Dupont-Wappoo Watershed between City of Charleston and Charleston County and Exhibit A. The MOU outlines the financial cost sharing for the project between the City and the County. The City has negotiated the total cost of the project with the consultant in the amount of \$373,025.00. The City will be responsible for 75% of the total cost, not to exceed \$279,768.75. The County will reimburse the City for 25% of the total cost, not to exceed \$93,256.25.

Councilmember Williams, Chair of the Committee on Public Works and Utilities, reported that this item was a Memorandum of Understanding signed by the County and the City regarding DuWap. The City will be responsible for 75 percent of the project, not to exceed \$93,256.25. The contract was approved last April.

Chairman Moody asked about the percentages of 75 percent City, 25 percent County, when 60 percent of the DuWap area was in the County. Laura Cabiness, Director of Public Services, stated the drainage study did not exactly match what the West Ashley Planning study was. This followed the drainage basins, and in this case, it was 75 percent City and 25 percent County.

On a motion of Councilmember Williams, seconded by Councilmember Seekings, the Committee on Ways and Means voted unanimously to approve a Memorandum of Understanding for In-Contract Watershed Master Plan for the Dupont-Wappoo Watershed between City of Charleston and Charleston County and Exhibit A.

**24. THE COMMITTEE ON REAL ESTATE: (MEETING WAS HELD JUNE 20, 2017 AT 3:30 P.M. AT CITY HALL, FIRST FLOOR CONFERENCE ROOM, 80 BROAD STREET)**

- a. Request approval for the Mayor to execute the First Amendment to Amended and Restated Transfer and Development Agreement between the City and Charleston Housing Authority whereby adjusting the construction commencement and completion timeline and adjusting the timeline for the City's financial contribution to the project (Parcels west of Nassau Street between Lee and Cooper Street) [Ordinance]
- b. Request approval for the Mayor to execute the Governmental Real Estate Lease whereby the City leases approximately 3,093 square feet on the first floor of the Greenburg Municipal Building at 180 Lockwood Boulevard to the South Carolina

Department of Motor Vehicles for three years beginning March 1, 2017 [Ordinance]

- c. Request approval for the Mayor to execute the First Amendment to Interim Easement Agreement amending the site plan to increase the easement area from 60 feet to 80 feet for the new West Edge right of way. The property is owned by the City of Charleston. (99 West Edge; TMS: 460-00-00-032)
- d. Request approval for the Mayor to execute the attached Resolution whereby amending the Agreement for Development for a Joint County Industrial Park between Charleston County and Colleton County to include additional property in the City of Charleston as part of the joint county industrial park (Project Daily: 1401 Greenleaf Street; Boom Town: 0 Monrovia Street; People Matter: 466 King Street; TMS: 464-00-00-046, 464-10-00-091, 460-12-02-031, and 460-12-02-032). Property owners: Project Daily – Agru American Charleston, LLC; Boom Town – Dixie King Street Investors, LLC; People Matter - 466 King Street LLC
- e. Request approval for the Mayor to execute the attached Resolution whereby amending the Agreement for Development for a Joint County Industrial Park between Charleston County and Colleton County to include additional property in the City of Charleston as part of the joint county industrial park. (1595 Savannah Highway; TMS: 349-01-00-039). The property is owned by Pearowitz LLC.
- f. Agreement with Charleston School of Law regarding the sale of Woolfe Street Property
- g. Consider the following annexations:
  - (i) 938 Savannah Highway (TMS# 418-13-00-191) 0.15 acre, West Ashley (District 3). The property is owned by Debra U. Myers.
  - (ii) 1796 Gun Club Road (TMS# 354-03-00-052) 0.34 acre, West Ashley (District 2). The property is owned by Ronald A. and Victoria A. Rotzko.
  - (iii) 1642 Pierpont Avenue (TMS# 353-03-00-129) 0.46 acre, West Ashley (District 10). The property is owned by Dan and Pamela Dugan.
  - (iv) 2093 Green Park Avenue (TMS# 355-15-00-098) 0.40 acre, West Ashley (District 2). The property is owned by Laura A. Bradshaw.

Councilmember Waring, Vice Chairman of the Committee on Real Estate, reported that all of the items on the Real Estate agenda passed unanimously. He noted the reverter clause that was e-mailed to each Councilmember late, but they all received it. They had a thorough discussion in Real Estate, and it passed unanimously.

On a motion of Councilmember Waring, seconded by Councilmember Riegel, the

Committee on Ways and Means voted unanimously to adopt the Committee on Real Estate Report.

The Committee on Ways and Means recommended giving first reading to the following bills and resolutions:

*An ordinance authorizing the Mayor to execute on behalf of the City a First Amendment to Amended and Restated Transfer and Development Agreement dated August 16, 2016, between the City and the Housing Authority of the City of Charleston pertaining to the transfer and development of properties located in the vicinity of the southern intersection of Lee Street and Nassau Street as shown on a plat attached to the Amended and Restated Transfer and Development agreement as Parcels A and J.*

*An ordinance authorizing the Mayor to execute on behalf of the City a Governmental Real Estate Lease with the South Carolina Department of Motor Vehicles pertaining to office space at and parking at 180 Lockwood Drive.*

*A Resolution consenting to certain real property located in the City of Charleston being included in an Agreement establishing the Charleston county/Colleton County Multi-County Industrial/Business Park for properties located in a redevelopment project area.*

*A Resolution to approve Amendment of the Agreement for development of a Joint County Industrial Park, by and between Charleston County, South Carolina and Colleton County, South Carolina, so as to include additional property in the City of Charleston as part of the Joint County Industrial Park*

*An ordinance to provide for the annexation of property known as 938 Savannah Highway (0.15 acre) (TMS# 418-13-00-191), West Ashley, Charleston County, to the City of Charleston, shown within the area annexed upon a map attached hereto and make it part of District 3. The property is owned by Debra U. Myers.*

*An ordinance to provide for the annexation of property known as 1796 Gun Club Road (0.34 acre) (TMS# 354-03-00-052), West Ashley, Charleston County, to the City of Charleston, shown within the area annexed upon a map attached hereto and make it part of District 2. The property is owned by Ronald A. and Victoria A. Rotzko.*

*An ordinance to provide for the annexation of property known as 1642 Pierpont Avenue (0.46 acre) (TMS# 353-03-00-129), West Ashley, Charleston County, to the City of Charleston, shown within the area annexed upon a map attached hereto and make it part of District 10. The property is owned by Dan and Pamela Dugan.*

*An ordinance to provide for the annexation of property known as 2093 Green Park Avenue (0.40 acre) (TMS# 355-15-00-098), West Ashley, Charleston County, to the City of Charleston, shown within the area annexed upon a map attached hereto and make it part of District 2. The property is owned by Laura A. Bradshaw.*

Mayor Tecklenburg stated that he wanted to point out a couple of updates, including Item #10, a grant from the Jerry and Anita Zucker Family Foundation to help the City with Piccolo Spoleto. He went to the Lowcountry Foodbank today, and at lunch time they had a dedication and celebration of the one millionth meal that had been produced at the Zucker Commercial Kitchen, which not only produced meals for children and the elderly, but also the City's sports camps for the summer. Last Wednesday, Laurie Yarbrough, Director of Recreation, took him to the City's summer camps. They had 2,000 children who were participating in sports, swimming lessons, and were getting a healthy meal from the Zucker Kitchen. Reading partners were also doing one-on-one mentorships with the children. This was the most comprehensive, helpful summer camp he believed the City had ever had.

There was a round of applause in the Chamber.

Mayor Tecklenburg also referenced the Coast Guard station. He said he was here a few weeks ago. The main building of the old Coast Guard station used to be Chisolm's Rice Mill.

He also referenced Item #14 and providing lighting for the athletic fields for Daniel Island. Item #15 would complete a major portion of the West Ashley Greenway with a new bridge and paving. Item #'s 18 and 19 were to repair damages caused by Hurricane Matthew. Item #'s 20 and 23 were major West Ashley drainage projects.

There being no further business presented, the Committee on Ways and Means adjourned at 5:00 p.m.

Jennifer Cook  
Assistant Clerk of Council